



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert K. Wilson, Treasurer
Ohio Republican Party
172 E. State Street
Columbus, OH 43215

APR 8 1997

Identification Number: C00162339

Reference: Year End Report (11/26/96-12/31/96)

Dear Mr. Wilson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report discloses a payment(s) on Schedule D to Omni Computer Products, which has not been recorded on a disbursement schedule. Debt payments must be reflected on Schedule B or H4 as well as on Schedule D. Please amend your report to clarify this discrepancy. 2 U.S.C. §434(b)(5)(D)

-You must make an attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may demonstrate "best efforts" to obtain the required information by providing the Commission with a description of its procedures for requesting the information and may also supply a copy of a solicitation: the committee must request the contributor information in initial solicitations; make follow-up requests (if necessary); report the information; and file amendments to disclose previously unreported information. Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the

OHIO REPUBLICAN PARTY
PAGE 2

information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle. Furthermore, if a committee receives contributor information after the contributions have been reported, it must submit, with its next report, an amended memo Schedule A listing all the contributions for which additional information was received or file, on or before the next reporting date, amendments to the previous reports on which the contributions were originally disclosed. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the

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contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-Schedule H4 supporting Line 21(a) discloses a loan interest payment of \$115.62 to the Fifth Third Bank. However, your report does not include a Schedule C for a Loan to the Committee. Loans and loan repayments must be reflected on Schedule C as well as on Schedule B or H4. Please amend your report to clarify this discrepancy.

-Line 21(b) of the Detailed Summary Page of your report discloses a total of \$118,003.47 in Federal Operating Expenditures. The sum of the entries itemized on Schedule B, however, indicates the total to be \$118,596.65. Please amend your report to clarify the discrepancy.

-Please clarify the receipt of \$52,689.45 from Odell, Roper & Simms Inc. for "Reimbursement for Voter Drive Expenses".

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek

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reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Melissa Hurd
Reports Analyst
Reports Analysis Division

0000265154

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE
OHIO REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE**

EMPLOYER	DATE	AMOUNT
A. Ohio Contractors PAC 10 W. Broad St., 21st Fl. Columbus, OH 43215	11/27/96	1,000.00

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	1,500.00		

EMPLOYER	DATE	AMOUNT
B. Ohio Grocers PAC 3280 Riverside Drive, Suite 10 Columbus, OH 43221-1748	12/04/96	100.00

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	200.00		

EMPLOYER	DATE	AMOUNT
C.		

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	4		

EMPLOYER	DATE	AMOUNT
D.		

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	6		

EMPLOYER	DATE	AMOUNT
E.		

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	8		

EMPLOYER	DATE	AMOUNT
F.		

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	10		

EMPLOYER	DATE	AMOUNT
G.		

OCCUPATION

Receipt for:	Aggregate YTD: \$	DATE	AMOUNT
	12		

EMPLOYER	DATE	AMOUNT
H.		

SUBTOTAL of Receipts This Page (optional)	1,100.00
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TOTAL This Period (last page this line number only)	1,100.00
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SCHEDULE A**ITEMIZED RECEIPTS**

Use separate schedule
for each category of the
Detailed Summary Part
PAGE OF
1 1
Detailed Summary Part FOR LINE NUMBER
11C

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NAME OF COMMITTEE (In Full)**OHIO REPUBLICAN STATE AND CENTRAL COMMITTEE**

FEC ID No. C00162339

Receipt for:	Primary <input type="checkbox"/> General <input type="checkbox"/>	Name of Employer NA	Date (month, day, year) 04-23-96 04-24-96	Amount of Each Receipt this Period 1161.00 951.00	IN-KIND REC				
					Occupation NA				
B. Full Name, Mailing Address and ZIP Code CAMPAIGN AMERICA (PAC) 11711 N. PENNSYLVANIA STREET CARMEL, IN 46032	<input checked="" type="checkbox"/> Other (specify) TRAVEL	Name of Employer NA	Date (month, day, year) 04-26-96	Amount of Each Receipt this Period 175.66	IN-KIND REC				
C. Full Name, Mailing Address and ZIP Code OHIO BANKPAC 17 S. HIGH STREET, STE. 670 COLUMBUS, OH 43215	<input checked="" type="checkbox"/> Other (specify) TRAVEL	Name of Employer NA	Date (month, day, year) 06-18-96	Amount of Each Receipt this Period 3500.00	IN-KIND REC				
D. Full Name, Mailing Address and ZIP Code OHIO CONTRACTORS, PAC MR. JOHN J. CALLAHAN 14 WEST BROAD ST, 21ST FL. COLUMBUS, OH 43215	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer NA	Date (month, day, year) 05-06-96	Amount of Each Receipt this Period 500.00	IN-KIND REC				
E. Full Name, Mailing Address and ZIP Code TEAM AMERITECH PAC 1401 "B" STREET NW BOX 27768 WASHINGTON, DC 20038	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer NA	Date (month, day, year) 05-21-96	Amount of Each Receipt this Period 250.00	IN-KIND REC				
F. Full Name, Mailing Address and ZIP Code SOCIETY CORP PAC-OHIO 127 PUBLIC SQUARE CLEVELAND, OH 44114	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer NA	Date (month, day, year) 06-26-96	Amount of Each Receipt this Period 250.00	IN-KIND REC				
G. Full Name, Mailing Address and ZIP Code	<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer NA	Date (month, day, year)	Amount of Each Receipt this Period	IN-KIND REC				
SUBTOTAL of Receipts This Page (optional)					6787.66				
TOTAL This Period (last page this line number only)					6787.66				

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Line: 11a

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of my political committee to solicit contributions from such committee.

NAME OF COMMITTEE
OHIO REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE

	EMPLOYER	DATE	AMOUNT
A. Mr. Lawrence Jones C/o Emerco 2685 E. 79 Cleveland, OH 44104	Emarco	08/06/96	250.00
Receipt for:	OCCUPATION Representative		
	Aggregate YTD: \$	500.00	
B. Mr. Lawrence Jones C/o Emerco 2685 E. 79 Cleveland, OH 44104	Emarco	08/06/96	250.00
Receipt for:	OCCUPATION Representative		
	Aggregate YTD: \$	500.00	
C. Mr. George C. Juilfa 55 Locust Hill Rd. Cincinnati, OH 45245-3113	Senco Prod Inc.	09/05/96	5,000.00
Receipt for:	OCCUPATION Executive		
	Aggregate YTD: \$	6,000.00	
D. Mrs. Tamala Longaberger Raids 1760 Aspen Drive Zanesville, OH 43701	Info Requested	08/12/96	500.00
Receipt for:	OCCUPATION		
	Aggregate YTD: \$	1,000.00	
E. Mr. Jeffrey D. Kelly 8635 Tamarack Trail Chagrin Falls, OH 44023	Info Requested	09/16/96	250.00
Receipt for:	OCCUPATION		
	Aggregate YTD: \$	250.00	
F. Mr. Jon F. Kelly 2709 Wickliffe Road Columbus, OH 43221-1742	Ameritech	08/26/96	100.00
Receipt for:	OCCUPATION Lawyer		
	Aggregate YTD: \$	250.00	
G. Mr. Jon F. Kelly 2709 Wickliffe Road Columbus, OH 43221-1742	Ameritech	09/27/96	50.00
Receipt for:	OCCUPATION Lawyer		
	Aggregate YTD: \$	250.00	

SUBTOTAL of Receipts This Page (optional)

6,400.00

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE

OHIO REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE

A. Mr. Glen Hiner Fiberglass Tower Toledo, OH 43659	EMPLOYER Owens-Corning Fiberglass Corp.	DATE 10/15/96	AMOUNT 3,500.00
Receipt for:	OCCUPATION Chairman & CEO	Aggregate YTD: \$ 5,000.00	
B. Mr. George M. Humphrey, II 18 West Mather Lane Bratenahl, OH 44108-2172	EMPLOYER Self-Employed	DATE 10/08/96	AMOUNT 1,000.00
Receipt for:	OCCUPATION Businessman	Aggregate YTD: \$ 2,750.00	
C. Mr. Alan L. Hyde 264 Twin Creeks Drive Chagrin Falls, OH 44023	EMPLOYER THOMPSON, HINE & FLORY	DATE 10/10/96	AMOUNT 500.00
Receipt for:	OCCUPATION Lawyer	Aggregate YTD: \$ 500.00	
D. Mr. Harry P. Jeffrey 390 Isaac Prugh Way Apt 406 Kettering, OH 45429	EMPLOYER	DATE 10/09/96	AMOUNT 125.00
Receipt for:	OCCUPATION Retired	Aggregate YTD: \$ 225.00	
E. Mr. Kiahmer Johnson 291 S. Columbia Avenue Columbus, OH 43209-1626	EMPLOYER State of Ohio	DATE 10/15/96	AMOUNT 250.00
Receipt for:	OCCUPATION Attorney-At-Law	Aggregate YTD: \$ 500.00	
F. Mr. Lawrence Jones C/o Enarco 2685 E. 79 Cleveland, OH 44104	EMPLOYER Enarco	DATE 10/02/96	AMOUNT 4,500.00
Receipt for:	OCCUPATION Representative	Aggregate YTD: \$ 5,000.00	
G. Mr. Jerry D. Jordan 795 Old Woods Road Worthington, OH 43235	EMPLOYER CLINTON GAS SYSTEMS	DATE 10/16/96	AMOUNT 5,000.00
Receipt for:	OCCUPATION EXECUTIVE CHAIRMAN	Aggregate YTD: \$ 5,000.00	
SUBTOTAL of Receipts This Page (optional)			14,875.00
TOTAL This Period (last page this line number only)			

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Line: 11a

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NAME OF COMMITTEE
OHIO REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE

A. Mr. Kiehner Johnson	EMPLOYER	DATE	AMOUNT
291 S. Columbia Avenue Columbus, OH 43209-1626	State of Ohio	11/26/96	50.00

OCCUPATION
Attorney-At-Law

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 550.00	

B. Mr. Lawrence Jones	EMPLOYER	DATE	AMOUNT
C/o Enserco 2685 E. 79 Cleveland, OH 44104	Enserco	12/13/96	250.00

OCCUPATION
Representative

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 250.00	

C. Mr. George Maitza	EMPLOYER	DATE	AMOUNT
120 Olentangy Ridge Place Powell, OH 43065	Info Requested	12/02/96	125.00

OCCUPATION

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 625.00	

D. Mr. Roger Kintner	EMPLOYER	DATE	AMOUNT
4235 Lyman Road Toledo, OH 43612	Info Requested	12/16/96	100.00

OCCUPATION

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 250.00	

E. Mr. Howard Kirk	EMPLOYER	DATE	AMOUNT
2665 Gladiola, ME North Canton, OH 44705-3207	Alliance Bd. of Ed.	12/16/96	50.00

OCCUPATION
Teacher

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 225.00	

F. Mr. G. Robert Klein	EMPLOYER	DATE	AMOUNT
23699 Shaker Blvd. Shaker Heights, OH 44122	-	12/13/96	500.00

OCCUPATION
Retired

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 3,000.00	

G. Mrs. Ruth B. Koenig	EMPLOYER	DATE	AMOUNT
6928 Rob Vern Drive Cincinnati, OH 45239-4325	-	12/02/96	30.00

OCCUPATION
Retired

Receipt for:	Aggregate YTD:	AMOUNT
	\$ 245.00	

SUBTOTAL of Receipts This Page (optional) 1,105.00

TOTAL This Period (last page this line number only)

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Line: 11a

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NAME OF COMMITTEE:
OHIO REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE

A. Mr. David H. Gunning	EMPLOYER	DATE	AMOUNT
2571 North Park Blvd, Cleveland Hts., OH 44106-3640	CapitolAmerican Financial Corp	09/30/96	1,000.00

OCCUPATION
Chairman

Receipt for:	Aggregate YTD: \$	1,000.00
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B. Mrs. Claudia Guzzo	EMPLOYER	DATE	AMOUNT
6153 Stafford Dr. North Olmsted, OH 44070	Cuyahoga Board of Elections	09/16/96	300.00

OCCUPATION
Director

Receipt for:	Aggregate YTD: \$	350.00
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C. Mr. Fred M. Harding	EMPLOYER	DATE	AMOUNT
2244 Minton Road Hamilton, OH 45013	Hadrionics, Inc.	09/26/96	1,500.00

OCCUPATION
President

Receipt for:	Aggregate YTD: \$	1,500.00
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D. Mr. Billy M. Harris	EMPLOYER	DATE	AMOUNT
2220 Westview Dr. Ashland, OH 44805	Info Requested	09/25/96	5,000.00

OCCUPATION

Receipt for:	Aggregate YTD: \$	5,000.00
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E. Mrs. Stephanie M. Harris	EMPLOYER	DATE	AMOUNT
1430 Clearview Rd. Lyndhurst, OH 44124	Info Requested	08/05/96	250.00

OCCUPATION

Receipt for:	Aggregate YTD: \$	250.00
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F. Mr. James Bassman	EMPLOYER	DATE	AMOUNT
122 Donald Drive Fairfield, OH 45014	Info Requested	09/26/96	1,500.00

OCCUPATION

Receipt for:	Aggregate YTD: \$	1,500.00
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G. Mr. John C. Havens	EMPLOYER	DATE	AMOUNT
4675 Winterset Drive Columbus, OH 43220	Info Requested	09/03/96	5,000.00

OCCUPATION

Receipt for:	Aggregate YTD: \$	5,000.00
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SUBTOTAL of Receipts This Page (optional) 14,550.00

TOTAL This Period (last page this line number only)

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Line: 11a

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NAME OF COMMITTEE

OHIO REPUBLICAN STATE, CENTRAL AND EXECUTIVE COMMITTEE

A. Mr. John C. Gibson 8551 Hunters Trail Warren, OH 44484-2410	EMPLOYER JACK GIBSON CONST CO.	DATE 12/23/96	AMOUNT 100.00
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OCCUPATION
Gen. Contractor

Receipt for:

Aggregate YTD: \$	550.00
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B. Mr. Denny Gilbert 111 N. 7th St., B-1, Box 336 Hebron, OH 43025	EMPLOYER State of Ohio, Auditor of St.	DATE 12/04/96	AMOUNT 125.00
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OCCUPATION
Administrator

Receipt for:

Aggregate YTD: \$	325.00
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C. Mr. Gene A. Good P.O. Box 389 Kenton, OH 43326	EMPLOYER Info Requested	DATE 12/02/96	AMOUNT 2,000.00
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OCCUPATION

Receipt for:

Aggregate YTD: \$	2,000.00
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D. Mr. James C. Gorman P.O. Box 2599 1885 Millsboro Road Mansfield, OH 44906-0599	EMPLOYER GORMAN RUPP CO	DATE 12/09/96	AMOUNT 1,000.00
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OCCUPATION
MANUFACTURER

Receipt for:

Aggregate YTD: \$	3,100.00
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E. Ms. Marjorie J. Hardin 4129 Dundee Apt. D Columbus, OH 43227	EMPLOYER Republican State Committee	DATE 12/13/96	AMOUNT 50.00
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OCCUPATION
12th Dist. Rep. St.
Comm'woman

Receipt for:

Aggregate YTD: \$	260.00
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F. Dr. Rexford E. Hardin 5025 Dorr St. Toledo, OH 43615	EMPLOYER Info Requested	DATE 12/16/96	AMOUNT 250.00
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OCCUPATION

Receipt for:

Aggregate YTD: \$	250.00
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G. Mr. Billy M. Harris 3220 Westview Dr. Ashland, OH 44805	EMPLOYER Info Requested	DATE 12/06/96	AMOUNT 50.00
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OCCUPATION

Receipt for:

Aggregate YTD: \$	5,050.00
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SUBTOTAL of Receipts This Page (optional)	3,575.00
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TOTAL This Period (last page this line number only)	
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100% 220V 50Hz